

L00000003681

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RIVERVIEW ASSOCIATES, LLC

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August 17, 2006

FLORIDA DEPARTMENT OF STATE

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SUBJECT: RIVERVIEW ASSOCIATES, LLC
REF: L00000003681

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RE: **Riverview Associates, LLC**
Fax Audit No.: **H060002062693**

Comments:

Per your letter dated August 17, 2006, we are re-submitting the following:

1. Articles of Amendment to Articles of Organization.

We have requested a certificate of status and a certified copy of same.

Thank you.

From: Terri B. Cohen, Esq. Phone No. 239-593-2968

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RIVERVIEW ASSOCIATES, LLC**

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The undersigned, for the purpose of amending the Articles of Organization of RIVERVIEW ASSOCIATES, LLC, a Florida limited liability company, hereby makes, acknowledges, and files the following amendment to its Articles of Organization, pursuant to Section 608.411, Florida Statutes.

FIRST: The Articles of Organization of RIVERVIEW ASSOCIATES, LLC, were filed with the Florida Department of State on March 31, 2000, subsequently amended by amendment filed September 1, 2000, and were assigned Document Number L00000003681.

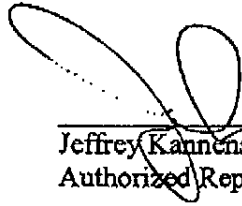
SECOND: The following amendment to the Articles of Organization was previously adopted by RIVERVIEW ASSOCIATES, LLC:

Article VII of the Articles of Organization was amended by deleting the existing Article VII in its entirety and replacing it with the following:

Article VII: MANAGEMENT

The Company shall be a manager-managed company and shall be managed by at least one Manager who may, but need not, be a Member, in accordance with the operating agreement adopted by the Members for the management of the business and affairs of the Company (the "Operating Agreement"). The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. At the time that these Articles of Amendment to Articles of Organization are executed, the Managers of the Company are John S. McGarvey and William G. Price, Jr.

Signed this 16 day of August, 2006.



Jeffrey Kannensohn, Esq.,
Authorized Representative of Members